

FOR THE GOOD OF ORDER

The hearings of the public are designated. Public comments on agenda items only will be heard at the first hearing. The second hearing of the public will be for any City business. Upon approaching the podium, please state your name and address. Address the Chair. You are welcome to direct questions, input information and/or express opinions to the Council. Anyone using inappropriate language will be called out of order, and will correct their language or leave the podium. Limit your remarks to not exceed three (3) minutes. Anyone not adhering to these rules will be called out of order by the Chair.

AGENDA

CITY COUNCIL MEETING

**COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066**

January 28, 2014

7:00 P.M.

I. CALL TO ORDER at _____ P.M.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL: Mayor John Chirkun____, Mayor Pro Tem Robert Taylor____, Councilman Salvatore Aiuto____, Councilwoman Jan Haggerty____, Councilwoman Catherine Haugh____, Councilwoman Colleen McCartney____, Councilman Bill Shoemaker____

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes

- Regular Meeting held January 14, 2014.

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATE: January 15, 2014; January 28, 2014

General Fund	101	\$728,175.24
Motor Vehicle Highway – Major		56,490.06
Block Grant	251	6,668.35
Library Fund	271	21,718.41
Debt Service Fund	301	5.11
Capital Improvements		2,750.00
Employee Benefits	677	79,620.72
City Tax		1,416.78
County & School Tax	703	1,982,583.37
PAIR Fund	706	153.30
Agency Fund	760	42,972.96
Court Fund		9,522.00
Chapter 20 Drain	820	4,269.76
Pay #15 (1-15-14)		620,625.97
Police Sick Time Pay (1-20-14)		54,596.01
Water Operating	592	412,981.84
Pay #15 (1-15-14)		49,969.68

V. CONSENT AGENDA ACTION ITEMS

VI. PRESENTATIONS

- Presentation of Commemorative Plate to the Roseville Beautification Commission from the Beautification Council of Southeastern Michigan.
- Fire Department Badge Ceremony

Fire Marshal Andres Maldonado
Battalion Chief Keith Jacobs
Battalion Chief Joel Wyatt
Battalion Chief Todd Adams
Captain Scott Bala
Captain Michael Junga
Captain Todd Trudeau

- Police Department Citation Awards

Det. Sgt. Stephen Kosetnko
Det. Kurtis Latour
Officer Allison Rieser
Officer Andrew Berger
Det. Lt. David Ernatt (Eastpointe PD)
Det. Sgt. Brian Shock

Lt. Andrew Beemer
Det. Robert Gudenau
Det. Jason Otto
Det. Scott Burley
Det. Lt. Raymond Blarek
Det. Bradley McKenzie

VII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

VIII. NEW BUSINESS

- a) Request approval to enter into Loan Agreement between the City of Roseville and the Recreation Authority of Roseville and Eastpointe and authorize the Mayor and City Clerk to sign documents.

IX. Appointments

X. Reports from Administration and Departments

- a. Reports of City Clerk
- b. Reports of City Manager
- c. Reports of City Attorney

XI. HEARING OF THE PUBLIC *(limit 3 minutes)

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

XIII. ADJOURNMENT

PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS FOR EFFECTIVE PARTICIPATION IN THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE AT (586) 445-5410 AT LEAST 3 BUSINESS DAYS PRIOR TO THE MEETING. AN ATTEMPT WILL BE MADE TO MAKE REASONABLE ACCOMMODATIONS FOR SUCH REQUESTS. ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE CITY MANAGER'S OFFICE

**SCOTT A. ADKINS (586) 445-5410
CITY MANAGER**